

Historical Advisory Committee (HAC)

Meeting Minutes June 11, 2014

At the Charlotte County Historical Center (CCHC)
22959 Bayshore Road, Charlotte Harbor FL 33980

Committee Members

Sue Blackwell (50 /64)
Mary Jane Handlin (23/24)
Lynn Harrell (112/121)
Michael Haymans (25/47)
Vernon Peeples (56/71)
Scot Shively (57/60)
Larry Peck(3/5)
Dianne Munson (4/5)

Present

Mary Jane Handlin
Lynn Harrell
Scot Shively
Dianne Munson
Sue Blackwell

Not Present

Vernon Peeples
Michael Haymans
Larry Peck

Staff

Jackie Brown, Historian
Jackie Anderson, Admin. Assistant
Anne Shepherd, Division Manager

Guests

9:00 a.m. Call to Order, Roll Call

May minutes approved. Michael Haymans has an excused absence.

Old Business

HAC Appointments and Terms of Office: Larry Peck (CC Genealogical Society) and Dianne Munson (CC Historical Center Society) have been approved and attended first meeting. Bev Cisco's paperwork is still being processed (El Jobean Community League candidate).

Historical Mini-Conference- Scot has the PDF version of Laura Steiner's presentation ready to go. Predicting that next year and the year after that there will be more people moving/ visiting Florida.

New Business- Nutsedge, Have not heard anything back from Mr. Hungerford. Discussed fundraising ideas this included the two markers for the Lt. Carl Bailey Cemetery and El Jo Bean Cemetery. Also discussed having groups nominate Gov. Albert Gilchrist and Harry Goulding. Possibly having a interpretive marker lead to an official marker.

Historic Surveys- Four demos have been processed. A lot of properties/ houses are up to nominated for the Florida Master Cite File. A person that wanted to use the Knight House property as a paintball field has been shut down. The YMCA also wanted to use some of the property as a soccer field and that has also been shut down.

Historical Staff report- Anne is trying to get another Historian position to go through. The position would be doing the historical reviews, preservation, and etc. Anne has confirmed that Crystal and Lynn's contracts have been re-instated starting Thursday June 12, 2014.

History programs & exhibits- In May, "Florida's Mean Season" will be presented by Jackie Brown, a series of lectures on the most deadly and destructive Hurricanes in Florida. Off-site exhibit, "Rising from the Rubble," commemorating 10-year anniversary of Hurricane Charley and is being moved to Mid-County library. On July 16, 2014 "Hurricane Andrew" will be at the Englewood-Charlotte Library at 10:30 a.m. and 3:00 p.m. at the Mid-County Library.

Archives and “Friends of the Englewood Archives” – No archival processing being done due to staff shortage; collections and reference materials boxed, awaiting word on relocation plans.

Preservation project updates – None

Historical Center update – No decision yet as to when CCHC operations will be moved. Daily operations impacted by preparations for relocation. Ongoing collections management is on hold due to relo prep. Most FIC collections need accession numbers assigned or changed, many other donated collections have yet to be processed and assigned accession numbers, scanned/photographed and uploaded for online access.

Citizen Input – None

Member Input and Announcements

- Scot: Field trip to mercer cemetery could happen
- Mary Jane: Trying to get Gene Jones to do a program at Green street Church in the Fall
- Sue: Will be conducting an oral history interview with Helen Wrobell.
- Lynn: None
- Dianne: Good feedback from the public for the Hibiscus festival. Will not be at the July meeting

Adjournment – 11:22 am

Next HAC Meeting:

- **HAC monthly meeting-** 9:00 a.m. July 9, 2014, at CCHC

These Historical Advisory Committee minutes were approved at the HAC meeting held on, 2014.

cc:

Commissioner Ken Doherty, District 1
Commissioner Stephen R. Deutsch, District 2
Commissioner Bill Truex, District 3
Administrator
Commissioner Christopher Constance, District 4
Services Dept.

Commissioner Tricia Duffy, District 5
Ray Sandrock, County Administrator
Kelly Shoemaker, Assistant County
Tommy Scott, Director, Community